

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS ON THE ISSUE OF THE SENIOR BOND

Bologna, 16 May 2013 - **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** ("IGD") leading owner and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock Exchange, advises that, in accordance with Consob Resolution n.11971 of 14 May 1999, as amended, the minutes of the Board of Directors held on 18 April 2013, written by the notary, regarding the issue of a senior bond, filed with the company register of Ravenna, is available at the Company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), at CONSOB, as well as on IGD's website, at the following address <http://eng.gruppoigd.it/Governance/Bondholders> .



IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.

Immobiliare Grande Distribuzione SIIQ S.p.A. is the main player in Italy's retail real estate market: it develops and manages shopping centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, IGD was the first SIIQ (*Società di Investimento Immobiliare Quotata* or real estate investment trust) in Italy. IGD has a real estate portfolio valued at €1,924.65 million at 31 December 2011, comprised of, in Italy, 19 hypermarkets and supermarkets, 19 shopping malls and retail parks, 1 city center, 4 plots of land for development, 1 property held for trading and an additional 7 real estate properties. Following the acquisition of the company Winmark Magazine SA in 2008 15 shopping centers and an office building, found in 13 different Romanian cities, were added to the portfolio. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center's life cycle: these qualities summarize IGD's strong points.

www.gruppoigd.it

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The press release is available on the website www.gruppoigd.it, in the Investor Relations section, and on the website www.imagebuilding.it, in the Press Room section.